

AMENDED
Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors

There will be a special meeting of the Dodge County Information Technology Committee on **Wednesday, January 28, 2015 at 12:45 PM** in Room 1A, Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Consider, discuss and take action on Resolution for 911 upgrade for Dodge County Sheriff's Office
6. Adjournment.

Following adjournment of the Dodge County Information Technology Committee meeting, committee members may proceed to the Emergency Operations Center of the Dodge County Sheriff's Department located at 124 West Street, Juneau, Wi to attend a listening session sponsored by Dodge County Sheriff Dale Schmidt regarding the New World System Project. This meeting will be open to the general public.

A quorum of the Dodge County Information Technology Committee may be present at this meeting. Members of the Dodge County Information Technology Committee in attendance will be listening and gathering information. The Dodge County Information Technology Committee will not take any formal action at this meeting.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.
IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

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IN THE OFFICE OF
COUNTY CLERK

JAN 26 2015

DODGE COUNTY, WIS.

1:32 PM *BeB*